



Agenda: Tuesday, October 26, 2010
County Board Room, Government Center
421 Nebraska Street, Sturgeon Bay, WI
Door County Board of Supervisors

1. **Call Meeting to Order at 9:00 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda / Adopt**
 - A. Resolution 2010-94 Appointment to Fill Vacancy in District XVIII
 - B. *Administration of Oath of Office by County Clerk Jill Lau*
5. **Correspondence**
6. **Administrator Michael Serpe - Comments**
7. **Public Comment**
8. **Supervisor's Response**
9. **Approval of Minutes of September 30, 2010 Regular Meeting**
10. **Pending Business**
11. **Resolutions**
 - A. Resolution 2010-82 In Memoriam – Warren Kruswick
 - B. Resolution 2010-83 In Memoriam – Merrell P. Runquist
 - C. Resolution 2010-84 In Memoriam – M. W. 'Muzz' Millard
 - D. Resolution 2010-85 Provisional Appointment of Interim Door County Veterans Service Officer
 - E. Resolution 2010-86 Committee Appointment – Long Term Support Planning Committee
 - F. Resolution 2010-87 Door County's Poet Laureate
 - G. Resolution 2010-88 Extension of Long Term Lease with Brussels-Union-Gardner (BUG) Fire Department
 - H. Resolution 2010-89 East Central Wisconsin Mutual Aid Compact for County Emergency Management Assistance
 - I. Resolution 2010-90 Acceptance of WI Dept. of Transportation 2011 Click It Grant - DC Sheriff's Department
 - J. Resolution 2010-91 Approval of Gift, Grant and/or Donation to the Door County Historical Museum
 - K. Resolution 2010-92 Engagement of Registered Land Surveyor – Establishment, Relocation and Perpetuation of Section Corners and Division Lines, Perpetuation of Landmarks [Sections 59.54, 59.74 and 83.11 Wisconsin Statutes]
 - L. Resolution 2010-93 Annual Salary – Family Court Commissioner (Replacing Resolution No. 2008-43)
12. **Ordinances**
13. **Special Reports:**
14. **New Business**
15. **Oral Committee Reports**
16. **Review Committee Minutes**
17. **Review vouchers, claims and bills**
18. **Announcements - FYI**
 - A. Next County Board Meeting: November 1 & 2 – Budget Hearings / Approval of Door County Budget.
Immediately following the hearing – Door County Fair Association Annual Meeting – 11:00 a.m.
19. **Adjourn**

In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Clerk at (920) 746-2200. Notification 72 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting.